COMMISSIONER'S JOURNAL

Monday

Regular

September 22, 2014

The Coshocton County Commissioners met in Regular session on Monday, September 22, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Mr. Eric Lagatta, the Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, September 17, 2014 meeting as presented.

Vote: Fischer

abstain

Shryock

yea

Lee

yea

Resolution 2014-54

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-54 authorizing the purchase of lunch for deputies providing security or involved in the Vincent Moore murder trial in the Common Pleas Court.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Courtroom Renovations

Mr. Lee made a motion, seconded by Mr. Shryock to throw out all bids for the Coshocton County Courtroom Renovations as the bid received was more than 10% above the Architects Estimates.

Vote: Fischer

Shryock

yea yea

Lee

yea

Semi-Annual Program Income Report

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Housing Semi-Annual Program Income Report for the period beginning December 31, 2013 and ending June 30, 2014.

Vote: Fischer

yea

Shryock

Lee

yea yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 15, 2014 with 8 dogs picked up by the warden, 4 dogs brought in as strays, 7 citations issued, 37 calls handled, 11 dog licenses sold, 1 late fee paid, 6 dogs sold, 3 dogs redeemed, 3 dogs per owner surrender, \$20.00 in boarding fees collected for a total of \$364.00 in fees collected.

Mid-American Energy Amendment

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Amendment to the MidAmerican Energy contract to add 3 Emergency Medical Buildings to the agreement as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer

yea

Shryock Lee

yea yea

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yea

Then and now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEAPRTMEN	T ACC	OUNT NUMBER		
Knox New Hope Industries	\$1,568.74	Hopewell	080-0	100-5260.00		
Philip A. Wagner	\$3,121.00	Park District	318-0	318-0300-5250.00		
		Vote:	Fischer	yea		
			Shryock	yea		

Lee

Transfers/Additionals/Reductions

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor.

Additional – Sheriff

FROM	TO	vel	AMOUNT	
Unappropriated Fund Balance	246-0100-5300.00		\$2,000.00	
		Vote:	Fischer Shryock Lee	yea yea yea

OSU/Hydrologic Station Update

Mr. Jim Buxton, OSU and Mr. Fred Wachtel, County Engineer attended the meeting. Mr. Buxton stated that they are still collecting samples and are continuing the CAT project along with other programs through 2016. They would like to continue with the land lease as well. The Commissioners stated that they would like to continue to lease the property to Ohio State University. He then asked the Commissioners if they would like him to look at the final reclamation of the bank barn that was torn down. The Commissioners stated that they would appreciate if Mr. Buxton would look into getting a quote for finalizing this. Mr. Buxton stated that he will get this taken care of. Mr. Shryock asked about weed control on the county property. Mr. Buxton stated that as long as OSU is leasing the property, he will take care of that. Mr. Shryock then asked about the fences on the property. Mr. Buxton stated that as long as they have the cattle program, they will continue to patch the fences. But, since the professor that has that project has retired, they will be moving the cattle to other facilities. Once they determine if they will get the Federal property, they will then possibly move back the cattle. Mr. Wachtel stated that he is still working with OSU to have an access to the Regional Airport off the backside of the hill on the Pomerene Property and asked where things are with that. Mr. Buxton stated that as far as he knows that is still in the works. That being all, the Commissioners thanked him for attending.

CFLP Solid Waste District - Policy Advisory Committee

Mr. Mark Frank, Mr. Steve Lonsinger and Mr. Jeff Wherley attended the meeting to update the Commissioners on the CFLP Solid Waste District Policy Advisory Public Hearing. The Commissioners thanked them for attending.

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Adjourn

At 12:00 p.m. Mr. Fischer adjourned the meeting.

Gary L. Vischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk